

AGENDA

911 WIRELESS BOARD MEETING

December 2, 2005

ITS CONFERENCE ROOM #2

10:00 AM – 12:00 Noon

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time (min)</u>
1.	Chair's Welcoming Remarks	Steve Stoneman	5
2.	Ethics Awareness/Conflict of Interest Statement	Steve Stoneman	5
<p><i>In accordance with Governor Easley's Executive Order No. 1, It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict.</i></p> <p><i>Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?</i></p> <p><i>If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.</i></p>			
3.	Approval of Minutes a) September 23, 2005	Steve Stoneman	5
4.	Field Reports a) Executive Director b) Trainer	Richard Taylor Ron Adams	10 10
5.	North Carolina Open Meetings Law Compliance	Richard Taylor	5
6.	Consideration of Request from Guilford County For Approval of Funding for Pictometry a) Policy from NC Board of Examiners for Engineers & Surveyors b) NCGS 89-3 c) Committee Recommendation	Richard Taylor Alan Perdue, Director Guilford Co. Emergency Svcs James Albright, Deputy Director Guilford Co. Emergency Svcs	30
7.	Report from North Carolina Board of Ethics a) Robert Cherry b) Betty Dobson	Richard Taylor	5
8.	Discussion On Funding of Burke County	Leslie Tripp	10
9.	Discussion of Proposals for Presentation to Joint Utility Review Committee	Richard Taylor	30

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| 10. | Status of Phase I / Phase II Wireless 911 In North Carolina | Ron Adams | 10 |
| | a) Status of Phase I | | |
| | b) Wireless Report Card | | |
| | c) Phase II Requests | | |
| 11. | Approval of Meeting Dates for 2006 | Steve Stoneman | 5 |
| 12. | Administrative Reports | Leslie Tripp | 10 |
| | a) PSAP Funds Distribution for September - October 2005 | | |
| | b) Annual PSAP Distribution | | |
| | c) Fund Balance Report | | |
| | d) Updated Board Roster | | |

Other Items

Adjourn

Next Meeting

In Raleigh, January 27, 2006